

TOWN OF EASTHAM

2500 State Highway, Eastham, MA 02642 - 2544 All departments 508 240-5900 www.eastham-ma.gov

Name of Committee that is Meeting: <u>Eastham Select Board</u>

Date and Time of Meeting: Monday, July 11, 2022 at 5:30 PM

Location of the Meeting: <u>Eastham Town Hall, 2500 State Highway - Earle Mountain Meeting Room</u>

This meeting/hearing will be held in-person at the location provided on this notice. Members of the public are welcome to attend this in-person meeting.

Please note that while an option for remote attendance and/or participation is being provided as a courtesy to the public, the meeting/hearing will not be suspended or terminated if technological problems interrupt the virtual broadcast, unless otherwise required by law. Members of the public with particular interest in any specific item on this agenda should make plans for inperson vs. virtual attendance accordingly.

Remote Participation Information for Meeting

Please click the link below to join the webinar:

https://us02web.zoom.us/j/83251832969?pwd=bTBNWDZJYXRhQThQSE5jUGlCSTR3UT09

Passcode: 112963

Or iPhone one-tap:

US: +13126266799,83251832969#, *112963# or +19292056099,83251832969#,,,,*112963#

Or Telephone:

Dial (for higher quality, dial a number based on your current location):

US: +1 312 626 6799 or +1 929 205 6099 or +1 301 715 8592 or

+1 346 248 7799 or +1 669 900 6833 or +1 253 215 8782

Webinar ID: 832 5183 2969

Passcode: 112963

International numbers available: https://us02web.zoom.us/u/kebDzGFVkE

The meeting will be video recorded and broadcast over Local Access Channel 18 and on the Town website at www.eastham-ma.gov.

MEETING AGENDA FOLLOWS

AGENDA

EASTHAM SELECT BOARD

Eastham Town Hall, 2500 State Highway, Eastham, MA Monday, July 11, 2022, 5:30 PM

Location: Eastham Town Hall – Earle Mountain Room

I. PUBLIC/SELECT BOARD INFORMATION

II. LICENSING

- 1. Hawker-Peddler License:
 - a. Elaine Gremila, Chocolate Café Buzz Bus, 80 Toland Drive

III. ADMINISTRATIVE MATTERS

- A. Action/Discussion (discussion & vote may be taken)
 - 1. Consent for an Intermunicipal Agreement with Truro and Wellfleet to Restore Water Quality to Shared Watersheds
 - 2. Memorandum of Understanding with Orleans Rock Harbor Emergency Dredge
 - 3. Review and Sign Documents for Property Closing:
 - a. 580 Massasoit Road (CPA Funds)
 - 4. Revised Draft Parking Agreement with the Cape Cod National Seashore
 - 5. In-Person Early Voting Hours
 - 6. Timothy Smith Loan:
 - a. Delilah Beebe New Application
 - 7. Draft Letter re Reproductive Rights
 - 8. Committee Appointments:
 - a. Housing Authority Michael R. Lopardo, Tenant Representative
 - b. Cultural Council Leonard Germanara
 - c. Board of Health Frederic Leary
 - d. Recycling Committee Gretchen Stiers, Alternate Member

IV. TOWN ADMINISTRATOR'S REPORT

V. MINUTES FOR REVIEW AND APPROVAL

1. June 27, 2022 – Regular Session

VI. NEW / UPCOMING AGENDA ITEMS & NEEDED FOLLOW-UP ON PREVIOUS ITEMS

1. Procedure for Emails Sent to Multiple Select Board Members (discussion)

VII. OTHER BUSINESS / CORRESPONDENCE

VIII. ADJOURNMENT

Upcoming Meetings

Monday, July 25, 2022	5:30 PM	Regular Meeting
Monday, August 1, 2022	5:30 PM	Regular Meeting
Monday, August 15, 2022	5:30 PM	Regular Meeting
Monday, August 29, 2022	5:30 PM	Board of Water Commissioners
Monday, September 12, 2022	5:30 PM	Regular Meeting

- > This meeting is video recorded and broadcast over Local Access Channel 18 and on the Town website at www.eastham-ma.gov.
- Per the Attorney General's Office: The Select Board may hold an open session for topics not reasonably anticipated by the Chair 48 hours in advance of the meeting.
- ➤ If you are deaf or hard of hearing or are a person with a disability who requires an accommodation, contact Laurie Gillespie-Lee, 508-240-5900 x3207